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Eugene "Gene" Moore Fee: \$30.00  
Cook County Recorder of Deeds  
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TO BE RECORDED  
POWER OF ATTORNEY  
CT-OP  
BM6207316

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BOX 333-CP

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## ILLINOIS STATUTORY SHORT FORM POWER OF ATTORNEY FOR PROPERTY

POWER OF ATTORNEY made June 7, 1997.

1. I, VICTORIA FRANCES MOULTRIE, of Tinley Park, Illinois, Illinois, hereby appoint CHARLES WILLIAM MOULTRIE of Tinley Park, Illinois, Illinois, as my attorney-in-fact (my "agent") to act for me and in my name (in any way I could act in person) with respect to the following powers, as defined in Section 3-4 of the "Statutory Short Form Power of Attorney for Property Law" (including all amendments), but subject to any limitations on or additions to the specified powers inserted in paragraph 2 or 3 below:

- (a) Real estate transactions.
- (b) Financial institution transactions.
- (c) Stock and bond transactions.
- (d) Tangible personal property transactions.
- (e) Safe deposit box transactions.
- (f) Insurance and annuity transactions.
- (g) Retirement plan transactions.
- (h) Social Security, employment and military service benefits.
- (i) Tax matters.
- (j) Claims and litigation.
- (k) Commodity and option transactions.
- (l) Business operations.

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- (m) Borrowing transactions.
- (n) Estate transactions.
- (o) All other property powers and transactions.

2. The powers granted above shall not include the following powers or shall be modified or limited in the following particulars : None.

3. In addition to the powers granted above, I grant my agent the following powers:  
None.

4. My agent shall have the right by written instrument to delegate any or all of the foregoing powers involving discretionary decision-making to any person or persons whom my agent may select, but such delegation may be amended or revoked by any agent (including any successor) named by me who is acting under this power of attorney at the time of reference.

5. My agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.

6. This power of attorney shall become effective on June 7, 1997.

7. This power of attorney shall remain in effect until written notice of revocation hereof is given by me to my named attorney and may be relied upon by any person, corporation or other entity in the absence of receipt by the reliable of actual notice that this power of attorney has been revoked by me.

8. If any agent named by me shall die, become legally disabled, resign or refuse to act, I name the following (each to act alone and successively, in the order named) as successor(s) to such agent: William Anthony Moultrie.

9. If a guardian of my person is to be appointed, I nominate the following to serve as such guardian: CHARLES WILLIAM MOULTRIE.

10. If a guardian of my estate (my property) is to be appointed, I nominate the following to serve as such guardian: CHARLES WILLIAM MOULTRIE.

